

LOWSF  
12.3.54 v7

CRIMINAL DOCKET SYSTEM

CASE INFORMATION ENTRY FORM Proj: 34W

CASE NUMBER: 86-X-4-4 CITY Seattle STATE Wa AREA OFFICE Sea  
CASE NAME: Pioneer Const. Material Co. Div. of Riedel Internat.  
LAW/SECTION: 1. 33 USC / 1311a 2. 33 USC / 407  
3. 18 USC / 371 4. 18 USC / 1001  
SPECIAL AGENT: Gerd R. Hattwig PHONE #: 206-442-8306  
REGIONAL ATTY: \_\_\_\_\_ PHONE #: \_\_\_\_\_  
HQ ATTY: \_\_\_\_\_ PHONE #: \_\_\_\_\_  
DOJ ATTY: Micki Brunner PHONE #: 8-633-2280  
US ATTY: David Marshall PHONE #: 206-442-1967  
TECHNICAL: \_\_\_\_\_ PHONE #: \_\_\_\_\_

EVENT DATES:

<u>06/12/86</u>	CASE OPENED	<u>    </u> / <u>    </u> / <u>    </u>	SURVEILLANCE INITIATED
<u>    </u> / <u>    </u> / <u>    </u>	REQUEST TO/FROM	<u>    </u> / <u>    </u> / <u>    </u>	INTERVIEW
<u>    </u> / <u>    </u> / <u>    </u>	INSPECTION CONDUCTED	<u>    </u> / <u>    </u> / <u>    </u>	REFERRAL BEGUN
<u>    </u> / <u>    </u> / <u>    </u>	REFERRED TO EPA CED	<u>    </u> / <u>    </u> / <u>    </u>	REFERRED TO DOJ
<u>    </u> / <u>    </u> / <u>    </u>	REFERRED TO US ATTY	<u>    </u> / <u>    </u> / <u>    </u>	INFORMATION FILED
<u>    </u> / <u>    </u> / <u>    </u>	PRESENTED TO GRAND JURY	<u>    </u> / <u>    </u> / <u>    </u>	SUBPOENA SERVED
<u>    </u> / <u>    </u> / <u>    </u>	SEARCH WARRANT EXECUTED	<u>    </u> / <u>    </u> / <u>    </u>	INDICTMENT FILED
<u>    </u> / <u>    </u> / <u>    </u>	SUSPECT ARRESTED	<u>    </u> / <u>    </u> / <u>    </u>	SUSPECT ARRAIGNED
<u>    </u> / <u>    </u> / <u>    </u>	TRIAL SCHEDULED	<u>    </u> / <u>    </u> / <u>    </u>	CONTINUANCE GRANTED
<u>    </u> / <u>    </u> / <u>    </u>	PLEA AGREEMENT ENTERED	<u>    </u> / <u>    </u> / <u>    </u>	TRIAL BEGUN
<u>    </u> / <u>    </u> / <u>    </u>	VERDICT RETURNED	<u>    </u> / <u>    </u> / <u>    </u>	SENTENCE ENTERED
<u>    </u> / <u>    </u> / <u>    </u>	APPEAL FILED	<u>    </u> / <u>    </u> / <u>    </u>	CASE CLOSED

STATUS CODE:      RESULT CODE:      LEVEL      RESULT      REASON     

COMMENTS: [Date of comment] \_\_\_\_\_

USEPA SF



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